

## CIVIL SERVICE BOARD

## MEETING AGENDA

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DATE: **January 17, 2008** 

TIME: 1:00 P.M.

LOCATION: City Hall, Second Floor - Meeting Room "A" (2165N)

## 1:00 P.M. Roll Call

1. Confirm / Schedule Meetings

- 2. Approval of Minutes
  - a. November 29, 2007
  - b. December 6, 2007
  - c. December 13, 2007
- 3. Closed Session\*
- 4. Administrative Meeting
  - a. Meeting with Juanita Chavez
- 5. Unscheduled Public Communications

<sup>\*</sup>This notice is intended to satisfy the requirements of California Government Code Section 54957 regarding the Appellant's/Employee's right to request a public hearing. If no request is made by the Appellant/Employee, the hearing will be closed.